



**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Tuesday & Wednesday, March 15 & 16, 2016

**Transportation Building
Nisqually Conference Room 1D2
310 Maple Park Avenue SE, Olympia WA**

MEETINGS ARE WEBCAST LIVE ON TVW

Tuesday, March 15, 2016 – 9 a.m.

AGENDA ITEM	TIME
1. COMMISSION BUSINESS <ul style="list-style-type: none"> • Approval of February 17 & 18, 2016 Olympia Meeting Summary <u>ACTION</u> • Commissioner Reports • Facility Naming Policy Amendment <u>ACTION</u> 	9:00
2. WTP IMPLEMENTATION: CORRIDOR SKETCHES <i>Presenters: Kerri Woehler, Director, Multi-Modal Planning, WSDOT Faris Al-Memar, Systems Analysis and Planning Manager, WSDOT</i>	9:30
3. LEGISLATIVE SESSION WRAP-UP REPORT <i>Presenter: Paul Parker, Deputy Director, WSTC</i>	10:00
BREAK	10:30
4. SR 520 PROJECT STATUS AND WORK PLAN <i>Presenter: Julie Meredith, SR 520 Program Manager, WSDOT</i>	10:45
5. DEBT AFFORDABILITY STUDY <i>Presenter: Ellen Evans, Deputy Treasurer, Office of State Treasurer</i>	11:30
LUNCH	12:00
6. I-405 EXPRESS TOLL LANES <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i> <ul style="list-style-type: none"> • Traffic and Operations Update <i>WSTC Tolling Team Recommendation</i> <ul style="list-style-type: none"> • Propose Tolling Regulatory Changes • Public Comment <u>ACTION</u> <i>Presenter: Paul Parker, Deputy Director, WSTC</i> <ul style="list-style-type: none"> • Discuss Process of Rulemaking Moving Forward 	1:00
BREAK	2:00
7. TACOMA NARROWS BRIDGE TOLL RATE SETTING <i>Presenters: Paul Parker, Deputy Director, WSTC Carl See, Senior Financial Analyst, WSTC</i> <ul style="list-style-type: none"> • Discuss Legislative Appropriation and Financial Impact <i>WSTC Tolling Team Recommendation</i> <ul style="list-style-type: none"> • Propose FY 2017 Toll Rates <u>ACTION</u> 	2:30

8.	SR 520 RATE SETTING <i>Presenter: Brent Baker, Vice President, WSP Parsons Brinckerhoff</i> <ul style="list-style-type: none"> • SR 520 Toll Rate Scenario Results <i>WSTC Tolling Team Recommendation</i> <ul style="list-style-type: none"> • Propose FY 2017 Toll Rates <i>Presenter: Paul Parker, Deputy Director, WSTC</i> <ul style="list-style-type: none"> • Outreach Schedule 	2:45
	<u>ACTION</u>	
9.	WASHINGTON STATE DEPARTMENT OF TRANSPORTATION TOLLING REPORT TO THE LEGISLATURE <i>Presenter: Patty Rubstello, Assistant Secretary, Toll Division, WSDOT</i> <ul style="list-style-type: none"> • Civil Penalty Process for Toll Violations • Customer Service Center Procurement • Use of Consultants 	3:45
10.	DRONE TECHNOLOGY IN TRANSPORTATION PROJECTS <i>Presenters: Walt Olsen, PE., Deputy Director, County Road Administration Board</i> <i>Jim Ayres, PE., Design Systems Engineer, County Road Administration Board</i>	4:00
11.	SECRETARY'S REPORT <i>Presenter: Roger Millar, Acting Secretary, WSDOT</i>	4:30
	ADJOURN	5:00

Wednesday, March 16, 2015 – 8:30 a.m.

AGENDA ITEM	TIME
12. FAST ACT FEDERAL FUNDS DISTRIBUTION <i>Presenters: Jay Balasbas, Senior Budget Assistant, Office of Financial Management</i> <i>Lon Wyrick, Executive Director, Thurston Regional Planning Council</i>	8:30
13. OVERVIEW OF MINORITY AND WOMEN'S CONTRACTING IN TRANSPORTATION <i>Presenters: Teresa Berntsen, Director, Office of Minority and Women's Business Enterprises</i> <i>Chris Liu, Director, Department of Enterprise Services</i>	9:00
BREAK	10:00
14. WASHINGTON STATE FERRY NAMING <i>Presenter: Paul Parker, Deputy Director, WSTC</i> <i>WSTC Ferry Team Recommendation</i>	<u>ACTION</u> 10:15
15. WASHINGTON STATE FERRIES PLANNING AND PERFORMANCE <i>Presenter: Ray Deardorf, Planning Manager, Community Services and Planning, Washington State Ferries, WSDOT</i> <ul style="list-style-type: none"> • Update on Ridership and Revenue Performance • Schedule and plan for review and development of: <ul style="list-style-type: none"> ○ Operational Strategies ○ Washington State Ferries Long-range Plan 	10:30
16. PUBLIC COMMENT	11:45
ADJOURN <i>The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.</i>	12:00



SPECIAL NEEDS

All Transportation Commission meetings are open to the public

NOTE: We post presentations on our website
<http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), March 10, 2016. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

TITLE VI NOTICE TO PUBLIC

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